



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts 02108-1608

Deborah B. Goldberg
Treasurer and Receiver General

David Lynch
Executive Director

NOTICE OF MEETING

Massachusetts Defined Contribution CORE Plan Oversight Committee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended by Senate Bill 2475 signed into law by Governor Baker on June 16, 2021, and 940 CMR 29.03, notice is hereby given of a meeting of the Massachusetts Defined Contribution CORE Plan Oversight Committee to be held at the following time and location:

June 13, 2024

11:00 a.m. ET

Virtual – Microsoft Teams

Meeting ID: 277 568 015 730

Passcode: amMWkN

1-877-340-0314 (access code: 815 755 633#)

[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Tamara Langham, Senior consultant, Aon, at (770)-690-7508 or tamara.langham@aon.com if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Oversight Committee
June 13, 2024
Virtual
1-877-340-0314 (access code: 815755633)
[Join meeting](#)
11:00 a.m. to 1:00 p.m. ET

| Committee Members | | Staff / Other Attendees | Guests | |
|----------------------|--------|-------------------------|------------------|---------|
| David Lynch | Chair | Sarah Kim | Chris Behrns | Aon |
| Henry Clay | Member | Sandra Lynch DeSantis | Tamara Langham | Aon |
| James Antoine | Member | Laura Rooney | Beth Halberstadt | Aon |
| | | | Austin Tallent | Aon |
| | | | Karl Kroner | Empower |
| | | | Lisa Cardinal | Empower |

AGENDA

| Topic | Presenter |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| I. Establish a Quorum | David Lynch |
| II. Approval of minutes from April 1, 2024 meeting | Committee |
| III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2024 Manager Performance Review • Investment Fund Monitoring | Chris Behrns |
| IV. Investment Lineup Structure Review | Chris Behrns |
| V. Investment Policy Statement Review | Chris Behrns |
| VI. Aon Litigation Update | Beth Halberstadt |
| VII. Empower Plan Review | Karl Kroner Lisa Cardinal |
| VIII. Adjourn | Mr. Lynch |

Next Committee Meeting
(TBD)